

**DALLAS DIVISION**

JUDGE: IRMA CARRILLO RAMIREZ		
DEPUTY CLERK Marie Castañeda		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO: Zarate
INTERPRETER:		COURT TIME: 2:22 - 2:26
A.M.	P.M. 2:00	DATE: November 12, 2019

☒ MAG. NO. ☐ DIST. CR. NO. 3:19-mj-01015-BT

USDJ Magistrate Judge Rebecca Rutherford

UNITED STATES OF AMERICA



GARY THOMBLAY, AUSA

V.

DAVID CADENA (1)

DAUG MORRIS ✓ (F) ☐  
COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING  
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING  
☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT ☐ DIVISION  
☒ DATE OF FEDERAL ARREST/CUSTODY: 11/12/2019 ☐ SURRENDER \_\_\_\_\_  
☐ RULE 5/32 ☐ APPEARED ON WRIT  
☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR  
☒ DEFT FIRST APPEARANCE WITH COUNSEL.  
☐ DEFT ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED ☐ WITH ☐ WITHOUT COUNSEL  
☒ REQUESTS APPOINTED COUNSEL.  
☒ FINANCIAL AFFIDAVIT EXECUTED.  
☒ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.  
☐ PRIVATE COUNSEL APPOINTED \_\_\_\_\_  
☐ DEFT HAS RETAINED COUNSEL \_\_\_\_\_  
☐ ARRAIGNMENT SET ☐ DETENTION HEARING SET \_\_\_\_\_  
☐ PRELIMINARY HEARING SET \_\_\_\_\_ ☐ BOND HEARING SET \_\_\_\_\_  
☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_  
☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_  
☐ BOND ☐ SET ☐ REDUCED TO \$ \_\_\_\_\_ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW  
☐ NO BOND SET AT THIS TIME, \_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.  
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.  
☒ ORDER OF DETENTION PENDING TRIAL ENTERED.  
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.  
☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS  
☒ DEFT ☐ MW REMANDED TO CUSTODY.  
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.  
☒ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☒ DETENTION HEARING  
☒ COURT FINDS PROBABLE CAUSE ☐ ID ☒ PC.  
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.  
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.  
☐ REMARKS: \_\_\_\_\_
- U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
**FILED**

ANT. U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FILED  
NOV 12 2019  
CLERK, U.S. DISTRICT COURT  
By \_\_\_\_\_ Deputy 